

WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES
April 10, 2008

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky. on April 10, 2008.

A quorum being present, Gary Rose made a motion in the absence of both the Chair and Vice Chair of this board, to appoint Frank Fletcher as temporary chairperson of this meeting. Motion seconded by Jim Lacy and passed by unanimous vote. Meeting called to order by Mr. Fletcher.

At start of meeting, the following members were in attendance:

State Bar Association Representative Gary Rose
Circuit Clerk Debbie Sparks
Magistrate Garrett Denniston
Citizen at Large Emma Jean Beasley
Circuit Judge Frank Fletcher
Director of AOC Representative Jim Lacy

The following members arrived after meeting started:

Judge Executive Raymond Hurst
District Judge Kenny Profitt
Program Coordinator Brad Smith of AOC

Others in attendance:

Michael E. Carroll, Architect/Engineer, Brandstetter
Carroll, Inc.
Jim Martin, Project Manager, Codell Construction Co.
Gerald Rose
Larry Brown
Michael George representing Ross Sinclair

Motion was made by AOC Representative Jim Lacy and seconded by Circuit Clerk Debbie Sparks to approve the minutes of the March 6, 2008 meeting as submitted. Motion passed by unanimous vote.

Motion was made by AOC Rep Jim Lacy and seconded by Circuit Clerk Debbie Sparks to approve minutes of the March 6, 2008 Public Hearing as submitted. Motion seconded by State Bar Association Representative Gary Rose and passed by unanimous vote.

Michael Carroll, Vice President of Brandstetter Carroll, Inc. presented drawings of the proposed judicial center on the two (2) sites presented by the Wolfe County Industrial Board at the March 6, 2008 meeting. Drawings were also presented on two (2) additional sites with one location being the Main Street Block of Campton and the site of the Extension Office located across from the court house.

Upon arrival of Raymond Hurst, Chairman of Board, motion was made by State Bar Association Representative Gary Rose and seconded by AOC Representative Jim Lacy to turn the meeting over to Mr. Hurst. Motion passed by unanimous vote.

At this time a motion was made by AOC Representative Jim Lacy and seconded by Magistrate Garrett Denniston to open the floor to anyone who may have additional land to present for this project.

After discussion regarding this motion and the need to publish another hearing in the local paper and the need to progress as quickly as possible with this project, Mr. Lacy asked that his motion be withdrawn.

After discussion of the sites presented, a motion was made by Circuit Judge Frank Fletcher to put the judicial center on the Sam Brown property that is owned by the Wolfe County Industrial Board. Motion seconded by County Judge Executive Raymond Hurst and passed by unanimous vote.

After discussion regarding the possible need for additional parking, a motion was made by Circuit Judge Frank Fletcher to have an appraisal done on the gun shop property, old post office property and the John I. and Alma Schafer property to determine feasibility of additional purchase of land. Motion seconded by AOC Representative Jim Lacy and passed by unanimous vote.

After discussion regarding a survey to determine boundaries of the Sam Brown property, a motion was made by AOC Representative Jim Lacy to authorize the architect to employ a surveyor, if in his judgment, it is needed. Motion seconded by Circuit Judge Frank Fletcher and passed by unanimous vote.

After discussion regarding the hiring of an MIA appraiser and the lack of in this area, a motion was made by Circuit

Judge Frank Fletcher to authorize the county judge executive to solicit bids from an MIA Appraiser from Lexington and Paris and also from Joe Curd, who is not certified, to appraise the three (3) properties that are to be considered for additional purchase. Motion seconded by AOC Representative Jim Lacy and passed by unanimous vote.

There being no other old or new business to be brought before the WCPDB, the meeting adjourned on motion made by Circuit Judge Frank Fletcher and seconded by State Bar Association Representative Gary Rose. Motion passed by unanimous vote.

Respectfully Submitted this 14th day of April, 2008.

/s/ SHIRLEY L. HALCOMB

Shirley L. Halcomb, Secretary
Wolfe County Project Development Board